

# MEMBERS' MONTHLY DIGEST

ISSUE 161

JUNE 2015

## A BRIEFING FOR CITY COUNCILLORS

***For Executive and Key Decisions made by Cabinet please see 28 Day Notification of Proposed Key and Executive Decisions.***

***Please note that electronic versions of the above documents are now available on the Council's Internet site <http://www.sunderland.gov.uk> - just click on "Council & Democracy", then "Transparency" and scroll to "Council-Minutes, Agendas and Reports" for full Council, Cabinet and all Committee Minutes, the 28 Notice for Key and Executive Decisions.***

### *Decisions made under Delegated Powers*

<b>Ward</b>	<b>Date</b>	<b>Decision</b>	<b>Contact Point</b>	<b>Chief Officer</b>
All Wards				
	23.04.15	To appoint a consultant to undertake an independent review of the LSCB's approach to team work across the health and social care system.	Fiona Brown ☎ 561 2426	Executive Director, People Services
	28.04.15	Approved the implementation of a Traffic Regulation Order to introduce various parking places within the City Centre, including pay and display parking, loading and disabled parking bays as well as associated waiting and loading restrictions.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
	30.04.15	Approved : a: The 2015-2016 Highway Maintenance (Including Bridges) Programme.	Graham Carr ☎ 561 1298	Deputy Chief Executive

	<p>b: The 2015-2016 Integrated Transport Capital Programme (including Public Transport Improvements).</p> <p>c: Amendments to 2014-2015 programme.</p>		
01.05.15	<p>Strengthening Families Board recommended that the funding be given to the organisation NEPACs to deliver awareness raising sessions for professionals on the impact of imprisonment on children and families.</p>	<p>Sandra Mitchell ☎ 561 1438</p>	<p>Executive Director, People Services</p>
11.05.15	<p>Award contract for the Installation of Play Equipment to Hags SMP Ltd.</p>	<p>Alan Caddick ☎ 561 8952</p>	<p>Executive Director, People Services</p>
22.05.15	<p>To award contracts for children's services private hire and hackney carriage routes that are issued as quotations under a standing list of approved operators.</p>	<p>Beverley Scnalon ☎ 561 1965</p>	<p>Executive Director, People Services</p>
22.05.15	<p>To award a contract to Sunningdale School for: The provision of a Short Breaks Summer Scheme for the school summer holidays 2015 with the option to extend for a further 12 months to cover the school summer holidays 2016; and the provision of Short Breaks service for 1 year from 1st September 2015 with the option to extend a further 12 months.</p>	<p>Graham King ☎ 561 8949</p>	<p>Executive Director, People Services</p>

22.05.15	Approved the award of grant assistance funding for a further 12 months for the period 1/4/2015-31/3/2016 to the following third sector organisations – No Limits, Soundwaves & Action for the Blind.	Graham King ☎ 561 8949	Executive Director, People Services
27.05.15	Approved the award of grant assistance funding for a further 12 months for the period 1/4/2015-31/3/2016 to Headway Wearside, who are a third sector organisation providing services to people who have a brain injury.	Graham King ☎ 561 8949	Executive Director, People Services

**Multiple Wards**

Barnes Hendon Hetton Redhill Washington Central	13.05.15	Approved the introduction of 20mph zones in the immediate vicinity of: Northern Saints Primary School, Redhouse; St.Josephs Primary School, Washington Village; Hetton Secondary and Primary Schools, Hetton; Grangetown Primary School, Grangetown.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
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**Coalfield**

Hetton	23.04.15	To enable and continue payment for works of security to properties acquired under the area renewal programme.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Hetton	26.05.15	To award a contract to Keyclad Ltd to carry out repairs to the roof at the Evolve Business Centre.	Catherine Auld ☎ 561 1156	Executive Director of Enterprise Development

Hetton	29.05.15	To award a contract to PCI Services for the provision of a Managed ICT Service to tenants located at Evolve Business Centre for 1 year with an option to extend for a further 1 year.	Catherine Auld ☎ 561 1156	Executive Director of Enterprise Development
Houghton	16.04.15	Agreed to one year lease of Greenbank House, North View Terrace, Houghton from Auckland Home Solutions CIC for use as a registered care home.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Houghton	16.04.15	Agreed to take a one year lease of Braeside, Osman Terrace, Houghton from Auckland Home Solutions CIC for use as a registered care home.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	16.04.15	Agreed to Licence Agreement for steam rally event at Herrington Country Park from 3 May to and 4 May 2015	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	16.04.15	Agreed to a one year lease of Carrdale, St Aidan's Terrace, New Herrington from Auckland Home Solutions CIC for use as a registered care home	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	16.04.15	Agreed to take a one year lease of 109 Wensleydale Avenue, Penshaw, from Auckland Home Solutions CIC for use as a registered care home.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Shiney Row	27.04.15	Agreed to Licence Agreement to Sunderland Live in respect of Race for Life fun run on Sunday 31 May 2015.	Nick Wood ☎ 561 2631	Deputy Chief Executive

## Sunderland East

Doxford	14.04.15	To award a contract to Granwood Flooring Systems Ltd to carry out specialist works to repair and renew a section of damp affected floors to the sports hall at Mill Hill Primary School.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
Doxford	04.06.15	Authorised the Head of Law and Governance to draft and publish a Traffic Regulation Order (TRO) associated with the amendment of waiting restrictions on Camberwell Way, Emperor Way and Admiral Way in the Doxford International Business Park area of Sunderland.	Paul Lewins ☎ 561 2445	Executive Director of Commercial Development
Hendon	08.05.15	To approve the award of grant assistance funding for a further 12 months for the period 1/4/2015-31/3/2016 to The Art Studio, who are a third sector organisation providing services to people with mental health needs.	Graham King ☎ 561 8949	Executive Director, People Services
Hendon	20.05.15	To award assistance in the form of a grant for 39A Vilette Road, Sunderland, SR2 8RH to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Hendon	20.05.15	To award assistance in the form of a grant for 39B Vilette Road, Sunderland, SR2 8RH to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Hendon	20.05.15	To award assistance in the form of a grant for 115 Cairo Street, Sunderland, SR2 8QN, to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director, People Services

Hendon	20.05.15	To award assistance in the form of a grant for Flat 4, 13 Saint Bede's Terrace, Sunderland, SR2 8HS, to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Hendon	27.05.15	To award assistance in the form of a loan to the value of £4,290.52 and a grant to the value of £4,290.52 for 19 Tower Street, Sunderland, SR2 8NF.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Hendon	04.06.15	To award Back on The Map of The Library Building, 67 Toward Road, Sunderland, SR2 8JG, assistance in the form of a grant for 45 Cairo Street, Sunderland, SR2 8QN to the value of £4,410.42.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hendon	05.06.15	To award Argyle Square Properties Ltd of 7 Bridge House, Bridge Street, Sunderland, SR1 1TE, assistance in the form of a grant for Flat 5, 20 Saint Bede's Terrace, Sunderland, to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hendon	05.06.15	To award Argyle Square Properties Ltd of 7 Bridge House, Bridge Street, Sunderland, SR1 1TE, assistance in the form of a grant for Flat 3, 20 Saint Bede's Terrace, Sunderland, to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hendon	05.06.15	To award Argyle Square Properties Ltd of 7 Bridge House, Bridge Street, Sunderland, SR1 1TE, assistance in the form of a grant for Flat 4, 20 Saint Bede's Terrace, Sunderland, to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development

Hendon	09.06.15	To award assistance in the form of a grant for 10 Hendon Burn Avenue, Sunderland, SR2 8LA to the value of £5500.00.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Hendon	10.06.15	To award Argyle Square Properties of 7 Bridge House, Bridge Street, Sunderland, SR1 1TE, assistance in the form of a grant for Flat 2, 20 St Bede's Terrace, Sunderland, to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Millfield	05.05.15	To accept a quotation from Balfour Beatty Living Places Ltd (Aurora) for £7,781.71 to supply and install the street lighting required to Queen Street as part of the overall realigned St Mary's Boulevard and Vaux Preliminary Development Project.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Millfield	10.06.15	To award Argyle Square Properties of 7 Bridge House, Bridge Street, Sunderland, SR1 1TE, assistance in the form of a grant for 1 St Marks Crescent SR4 7BW to the value of £5500.00.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Ryhope	16.04.15	Agreed to take a one year lease of 1 Featherbed Lane, Ryhope, from Auckland Home Solutions CIC for use as a registered care home.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Ryhope	16.04.15	Agreed to take a one year lease of Linkskill, Letham Bank, Ryhope from Auckland Home Solutions CIC for use as a registered care home.	Nick Wood ☎ 561 2631	Deputy Chief Executive

St Michael's	12.06.15	To award assistance in the form of a grant for 5 Belvedere Road, Sunderland, SR2 7BT, to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
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**Sunderland North**

Castle	01.05.15	Strengthening Families Board recommended that funding be given to the Sunderland North Community Business Centre (SNCBC) to provide a targeted Employment Mentoring service to families identified as eligible for support through the Strengthening Families Project (SF).	Sandra Mitchell ☎ 561 1438	Executive Director, People Services
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Castle	01.05.15	Strengthening Families Board recommended that the funding be extended for 4 x key workers (employed by Gentoo) to work with the Strengthening Families programme from the current funding end date of 31 March 2015 until end of March 2016.	Sandra Mitchell ☎ 561 1438	Executive Director, People Services
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Fulwell	16.04.15	Agreed to take a one year lease of 2 Ebdon Lane from Auckland Home Solutions CIC for use as a registered care home.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Redhill	27.05.15	Awarded a contract for the refurbishment of Marley Pots Play Area to RHD Construction & Environmental Contractors Ltd.	Alan Caddick ☎ 561 8952	Executive Director, People Services
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Southwick	27.04.15	Agreed to remove a restrictive covenant in the title of land occupied by IAC Limited at Wayfarer Road, Southwick, to allow the expansion of factory space.	Nick Wood ☎ 561 2631	Deputy Chief Executive
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Southwick	11.05.15	Agreed to licence the installation of utility apparatus in Marley Crescent, Sunderland.	Paul Lewins ☎ 561 2445	Deputy Chief Executive
Southwick	29.05.15	To serve a Section 29 Local Government (Miscellaneous Provisions) Act 1982 to abate a Statutory Nuisance at Southwick Social Club , Church Bank, Southwick, Sunderland, SR5 2LN.	Liz McEvoy ☎ 561 1240	Executive Director of People Services
Southwick	03.06.15	Appointed statutory utility provider Northern Gas Networks to undertake urgent diversionary works to Bellmouth site entrance to the new Community Fire Station at Marley Potts, Southwick	Fara Serajian ☎ 561 1297	Executive Director of Commercial Development
St Peter's	08.05.15	To award a contract to Geomatics UK Ltd to undertake a comprehensive utility survey as part of improvements to North Bridge Street and Dame Dorothy Street, in accordance with the Council's Procurement Procedure Rules.	Ken Heads ☎ 561 7969	Deputy Chief Executive
St Peter's	09.06.15	Rescind delegated decision ref 705 dated 31 July 2012. '1) <i>Approve the making of a new order for the stopping up of footpaths to facilitate re-development Seaburn Shelter, Whitburn Road, Sunderland, under section 257 of the Town and Country Planning Act 1990; and</i> 2) <i>To agree to not submit the existing stopping-up order dated 9 February 2012 made under section 257 of the 1990 Act for confirmation'</i>	Paul Lewins ☎ 561 2445	Executive Director of Commercial Development

		Agreed to not progress Stopping Up Ref: SUO44194, confirmed order dated 9 November 2012, Seal No. 61043A.		
St Peter's	12.06.15	Approved the replacement of 87 street lighting luminaires, located on the north riverbank between Bonners Field and Sand Point Road, with energy efficient LED Units	Les Clark ☎ 561 1860	Executive Director of Commercial Development
<b>Sunderland West</b>				
Pallion	16.04.15	Agreed to take a one year lease of 19 Midmoor Road, Pallion, from Auckland Home Solutions CIC for use as a registered care home.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Pallion	03.06.15	Approved renaming Fell Road/Fell Square to Sapphire Road, Farne Square to Santorin Close, part of Forest Road to Embleton Grove and Flax Square to Gatton Close, Sunderland.	Paul Baxter ☎ 561 2570	Executive Director of Commercial Development
Silksworth	16.04.15	Agreed to take a one year lease of 17 Tavistock Square, Silksworth from Auckland Home Solutions CIC for use as a registered care home.	Nick Wood ☎ 561 2631	Deputy Chief Executive
<b>Washington</b>				
Washington Central	16.06.15	To award a contract to Interserve to carry out internal remodelling and the construction of new classroom facilities at Columbia Grange School, Oxclose Road, Washington, NE38 7NY.	Fara Serajian ☎ 561 1297	Executive Director of Commercial Development

Washington North	14.04.15	To award assistance in the form of a grant for 61 Kenilworth Court, Washington, NE37 3EG.	Liz McEvoy ☎ 561 1240	Executive Director People Services
Washington North	14.04.15	To award assistance in the form of a grant for 27 Kenilworth Court, Washington, NE37 3DZ.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Washington North	14.04.15	To award assistance in the form of a grant for 90 Kenilworth Court, Washington, NE37 3DZ.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Washington North	16.04.15	Agreed to let workshop 6 and office 11 at Washington Business Centre to Big Solar Limited.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington North	16.04.15	Agreed to let Hybrid 1 and 7 at Washington Business Centre to Cirrus Environmental Solutions Limited.	Nick Wood ☎ 561 2631	Deputy Chief Executive
Washington North	22.04.15	Vary the existing contract with Ove Arup & Partners Ltd for the preparation of an Area Action Plan and; the Nationally Significant Infrastructure Project Development Consent Order; and the Outline Planning Application for the International Advanced Manufacturing Park.	Vince Taylor ☎ 561 1113	Deputy Chief Executive
Washington North	22.04.15	To appoint Fulcrum for the value of £27,269 to provide a mains gas supply to Hillthorn Farm Site.	Fara Serajian ☎ 561 1297	Deputy Chief Executive
Washington North	06.05.15	To award assistance in the form of a grant for 53 Collingwood Court, Washington, NE37 3EB.	Liz McEvoy ☎ 561 1240	Executive Director, People Services

Washington North	06.05.15	To award assistance in the form of a grant for 168 Collingwood Court, Washington, NE37 3EF.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Washington North	06.05.15	To award assistance in the form of a grant for 26 Kenilworth Court, Washington, NE37 3DZ.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Washington North	11.05.15	To award assistance in the form of a grant for 120 Waterloo Walk, Sulgrave, Washington.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Washington North	27.05.15	To award assistance in the form of a grant for 112 Waterloo Walk, Sulgrave, NE37 3EN to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director, People Services
Washington North	10.06.15	To award assistance in the form of a grant for 158 Waterloo Walk, Sulgrave, Washington, NE37 3EL to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Washington North	15.06.15	To award Norham Holding Ltd of Phoenix House, Kingfisher Way, Wallsend, assistance in the form of a grant for 59 Kenilworth Court, Sulgrave, Washington, NE37 3EB, to the value of £5,500.00.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development
Washington North	16.06.15	To serve a Section 29 Local Government (Miscellaneous Provisions) Act 1982 to abate a Statutory Nuisance at 133 Wellington Walk, Washington, NE37 3EP.	Liz McEvoy ☎ 561 1240	Executive Director of Commercial Development

## Wards Not Affected



27.03.15	To award a contract to consultants, namely TLA Academy, to deliver observations of teaching and learning (OTLs), alongside a training course to develop staff within the Council's Human Resources & Organisational Development (HR & OD) team, so that they can deliver OTLs in future years.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
09.04.15	To seek approval to award a grant to SNCBC in relation to the provision of heritage development activity on behalf of SCC.	Alan Caddick ☎ 561 8952	Executive Director, People Services
16.04.15	Approved the direct award of Tyne and Wear Archives and Museums (TWAM), where the Council's archive materials are held, to catalogue and digitise significant areas of the River Wear Commissioners (RWC) unlisted material at a discounted cost of £15,000.00.	Dan Hattle ☎ 561 1714	Deputy Chief Executive
16.04.15	Accepted a quotation from PROTEC to supply fire alarm equipment as required for the installation of a new fire alarm system at Leechmere ILC.	Peter Smith ☎ 561 4624	Executive Director of Commercial Development
21.04.15	Approved the existing use of AECOM to provide a Design Manager for the SSTC2 Project.	Ed Wallage ☎ 561 1277	Deputy Chief Executive
22.04.15	To award a contract to Econ Engineering Ltd for the supply of 6 x 26 Tonne Gritting Vehicles.	Colin Curtis ☎ 561 4525	Deputy Chief Executive

22.04.15	Approved a grant payment of £40,000.00 to Wearside Women in Need as a grant contribution towards the Independent Domestic Violence Advisor Service to support high risk victims of domestic violence through the Courts.	Vince Taylor ☎ 561 1113	Assistant Chief Executive
23.04.15	To appoint Integrated Utility Services to undertake the maintenance of the customer owned equipment within the Civic Centre Electrical Sub Station.	Jim Hope ☎ 561 2640	Deputy Chief Executive
24.04.15	To increase the Family, Adult and Community Learning (FACL) grant allocation from its Skills Funding Agency (SFA) Adult Skills Budget to the organisations, to fund the delivery of accredited courses in the academic year 2014-15.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
24.04.15	To increase the Family, Adult and Community Learning (FACL) grant allocation from its Community Learning budget to the organisations, to fund the delivery of non-accredited courses in the academic year 2014-15.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
24.04.15	To seek approval to commission R & B Group Ltd for event services relating to the Young Achievers Awards held 26th March 2015.	Graham King ☎ 561 8949	Executive Director, People Services
24.04.15	To commission Portland Academy, Columbia Grange School and Sunningdale School for the provision of Statutory Home to School Transport for SEN children.	Graham King ☎ 561 8949	Executive Director, People Services

01.05.15	Agreement to the request from Saga Group Limited to the novation of current contracts held by Allied Healthcare Group Ltd to Nestor Primecare Service Limited ("NPSL").	Graham King ☎ 561 8949	Executive Director, People Services
01.05.15	Approved the appointment of Sunderland Care and Support to act as managing agent for properties which are owned by a Registered Social Landlord in which the Council is currently the tenant and into which Sunderland Care and Support Ltd currently provide care and support or vulnerable adults.	Graham King ☎ 561 8949	Executive Director, People Services
01.05.15	To place an order with Washington Badge and Embroidery for the supply of uniforms for the Move to Improve Team.	Alan Caddick ☎ 561 8952	Executive Director, People Services
15.05.15	Approved an extension to the post of Interim QA Manager for Childrens Services.	Fiona Brown ☎ 561 2426	Executive Director, People Services
05.06.15	Approved the use of a consultant and appoint Knight, Kavanagh & Page (KKP) a specialist management consultant in the field of sport, to provide a Strategic Needs Assessment.	Alan Caddick ☎ 561 8952	Executive Director, People Services
05.06.15	Commission annual 'refresher' training for staff who are qualified and employed as Approved Mental Health Professionals (AMHPs) for the period 2015/16 from DAC Beachcroft.	Lennie Sahota ☎ 561 8954	Executive Director, People Services

10.06.15	Appoint the Assistant Chief Executive to fulfill the role of Senior Information Risk Officer and authorise the Assistant Chief Executive to approve on behalf of the Council the entering into information sharing agreements with other organisations that she feels are necessary.	Sarah Reed ☎ 561 1134	Assistant Chief Executive
12.06.15	Fischer Family Trust (FFT) - National Pupil Database.	Beverley Scanlon ☎ 561 1965	Executive Director, People Services
12.06.15	Approved to commission 5 providers to support the delivery of a large scale, open air public event to commemorate the Battle of the Somme.	Alan Caddick ☎ 561 8952	Executive Director, People Services
15.06.15	To award a contract for the Data Management of two Air Quality Stations in Sunderland for a period of two years to Ricardo-AEA Limited.	Tom Terrett ☎ 561 1715	Executive Director of Commercial Development
18.06.15	Authorised the entering into an information sharing agreement between Sunderland City Council and the Department for Communities and Local Government in order to participate in the National Impact Study as part of the conditions of the Troubled Families Programme.	Sarah Reed ☎ 561 1134	Assistant Chief Executive
19.06.15	Approved to fund support from CLINKS, one of the partner organisations of the MEAM coalition.	Alan Caddick ☎ 561 8952	Executive Director, People Services
19.06.15	To award a contract for Making Every Adult Matter (MEAM) Co-ordinator post to Lifeline.	Alan Caddick ☎ 561 8952	Executive Director, People Services



19.06.15	Strengthening Families Board recommended funding be given to Safe Families for Children (SFfC) to deliver a range of interventions to support families with identified needs and to build their resilience, reducing the need for more costly interventions and the risk of children becoming looked after.	Sandra Mitchell  561 1438	Executive Director, People Services
19.06.15	Approved the commissioning of the Snakes Alive Exhibition from Blue Tokay.	Alan Caddick  561 8952	Executive Director, People Services